



## **CITY OF LODI**

**Carnegie Forum**  
**305 West Pine Street, Lodi**

## **AGENDA - REGULAR MEETING**

**Date: June 2, 1999**

**Time: 7:00 p.m.**

For information regarding this Agenda please contact:

**Alice M. Reimche**

**City Clerk**

**Telephone: (209) 333-6702**

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION  
RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE  
AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND  
ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 99-80

Ord. No. 1672

- A. Roll call
- B. Invocation – Pastor Loren Mauch, Century Assembly Church
- C. Pledge of allegiance
- D. Presentations
  - 1. Awards – None
  - 2. Proclamations – None
  - 3. Presentations
    - a) Update on the activities of the Lodi Arts Commission
    - b) Presentation of the San Joaquin County Housing Authority's 1998 Annual Report
- E. Consent Calendar (Reading; comments by the public; action)
  - 1. Claims - \$5,298,428.67
  - 2. Minutes
    - a) May 13, 1999 (Joint Meeting with representatives from local service clubs)
    - b) May 18, 1999 (Joint Meeting with the Old Lodi Union High School Site Foundation)
    - c) May 19, 1999 (Regular Meeting)
  - 3. Plans and specifications and advertisement for bids for Guild Avenue Street Construction and Street Overlay, Industrial Way to Pine Street; and Thurman Street Street Construction, 300 Feet West of Guild Avenue to Guild Avenue
  - 4. Approve Final Map and Improvement Agreement for Colvin Ranch, Tract No. 2430
  - 5. Approve Final Map and Improvement Agreement for Bridgetowne, Unit No. 2, Tract No. 2863
  - 6. Authorize City Manager to execute architectural services agreement for Multimodal Station North Annex

- 7. Increase GrapeLine service hours to 4:00 p.m. on Sundays
- Res. No. 99-80 8. No parking on east side of Ham Lane south of Elm Street (88 feet)
- Res. No. 99-81 9. Intention to Vacate Vine Street from Southern Pacific Railroad (SPRR) right-of-way to 100 feet east on Vine Street

F. Public Hearings

- 1. Public Hearing to consider requiring installation of sidewalk along West Turner Road, at 616, 620, 1210, 1216, 1310, 1326 West Turner Road, and at 1000 North Lincoln Avenue
- Ord. No. 1672 2. Public Hearing to consider refuse rate adjustment application from Central Valley Waste Services
- Ord. No. 1673
- Ord. No. 1674
- (Adopt Urgency Ords.)

G. Communications

- 1. Claims filed against the City of Lodi
  - a) Kathy White, date of loss 12/11/98
  - b) DeEtte Nelson, date of loss 12/28/98
  - c) San Juana Castillio, date of loss 3/8/99
- 2. Reports: (Boards/Commissions/Task Forces/Committees)
  - a) Planning Commission report of May 12, 1999
- 3. Appointments
  - a) Post for vacancies on the Greater Lodi Area Youth Commission
- 4. Miscellaneous
  - a) Update regarding the Personnel Board of Review
  - b) Notice of Application from Pacific Gas & Electric (PG&E) Company for a gas rate decrease and electric revenue increase: annual earnings assessment proceeding

H. Regular Calendar – None

I. Ordinances – None

J. Comments by the public on non-agenda items

**THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.**

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted. Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

K. Comments by the City Council Members on non-agenda items


L. Closed Session

1. Actual litigation: Government Code §54956.9(a). One case. Fireman's Fund Insurance Company v. City of Lodi, et al., United States District Court, Eastern District of California Case No. CIV-S-98-1489 LKK PAN
2. Prospective lease of City property (400± acres adjacent to White Slough Water Pollution Control Facility); the negotiating parties are ProStyle Sports and the City of Lodi. Price and terms are under negotiation
3. Property acquisition of real property located at 217 East Lockeford Street (APN 041-220-01). The negotiating parties are the City of Lodi and Edward Naramore et al., Government Code §54956.8
4. Conference with labor negotiator, Human Resources Director Joanne Narloch, regarding Lodi Police Officers' Association (LPOA) pursuant to Government Code §54957.6)
5. Actual litigation: Government Code §54956.9(a). One case. Kathryn Clark, et al. vs. City of Lodi, Superior Court of California, County of San Joaquin, Case No. CIV CV004935

M. Return to Open Session / Disclosure of Action

N. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

  
for Alice M. Reinche  
City Clerk